

**THE BOARD OF PUBLIC WORKS AND SAFETY OF
THE CITY OF RICHMOND, INDIANA, OCTOBER 16, 2008**

The Board of Public Works and Safety of the City of Richmond, Indiana, met at 5:00 P.M., Thursday, October 16, 2008, in the Community Room at the Municipal Building, 50 North 5th Street, Richmond, Indiana. In attendance were Board Members Vicki Robinson, Dian Lawson and Mary Jo Flood. Also attending were Assistant City Attorney Kim Vessels and Captain Terry Hopkins.

The following business was conducted:

CALL TO ORDER

Robinson called the meeting to order and noted for the minutes that all board members and legal counsel were present.

APPROVAL OF MINUTES

Robinson made a request to the board to approve the minutes for the October 9, 2008 meeting. Flood made a motion to approve with a second by Lawson. The motion was unanimously passed.

CLAIMS FOR PAYMENT

Robinson made a request to the board to approve the claims for payment for October 17, 2008 in the amount of \$189,771.05. She explained of that total \$74,541.28 was paid to Richmond Power & Light for electrical usage, \$20,811.10 was paid to Rose City Shell for unleaded fuel at the pump and \$61,525.00 was paid to Motorola for radios, carrying cases and programming for the Police Department. Lawson made a motion to approve with a second by Flood. The motion was unanimously passed.

SIDEWALK CLOSURES

- A. Robinson brought to the board a request that was presented by Captain Terry Hopkins for the approval of a sidewalk closure at 725 East Main Street starting on Wednesday, October 29, 2008 at 6:00 AM ending on Friday, October 31, 2008 at 6:00 PM for building repair & maintenance. Flood made a motion to approve with a second by Lawson. The motion was unanimously passed.

HANDICAPPED PARKING SIGNS

- A. Robinson brought to the board a request that was presented by Captain Terry Hopkins for the approval of five Handicapped Parking Sign Renewals. They are as follows:

1. 1208 Boyer Street – Mr. John Byrd – Lawson made a motion to approve with a second by Flood. The motion was unanimously passed.
2. 1243 Crosshall Street – Ms. Audrey Collins – Flood made a motion to approve with a second by Lawson. The motion was unanimously passed.
3. 203 North 19th Street – Mr. Edward Jackson – Lawson made a motion to approve with a second Flood. The motion was unanimously passed.
4. 336 South 10th Street – Ms. Thelma Jean Phillips – Flood made a motion to approve with a second by Lawson. The motion was unanimously passed.
5. 429 SW 3rd Street – Ms. Patricia Tucker – Lawson made a motion to approve with a second by Flood. The motion was unanimously passed.

CONTRACTS

- A. Robinson brought a request to the board that was submitted by Julie Smitson from the Street Department for the approval of Contract No. 115-2008 that is a Purchase Agreement between the City and Studebaker Buick for a dump truck with front snow plow with spreader for the Street Department. Flood made a motion to approve with a second by Lawson. The motion was unanimously passed.

BID OPENINGS

- A. Robinson brought to the board a bid opening for the Crack Sealing Project at the North 7th Street Parking Lot. Those bids are as follows:
 1. Turner Paving - \$5,625.00
 2. Creech Brothers Asphalt - \$8,000.00

ADJOURNMENT

There being no further business, on a motion duly made, seconded and passed unanimously. The meeting was adjourned.

S/S Vicki Robinson
Vicki Robinson, President

ATTEST: S/S Monica Burns
Monica Burns, Deputy Clerk